

**U.S. District Court  
District of Columbia (Washington, DC)  
CIVIL DOCKET FOR CASE #: 1:18-cv-00734-APM**

DEMOCRACY FORWARD FOUNDATION v.  
DEPARTMENT OF JUSTICE  
Assigned to: Judge Amit P. Mehta  
Cause: 05:552 Freedom of Information Act

Date Filed: 04/02/2018  
Jury Demand: None  
Nature of Suit: 895 Freedom of  
Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff**

**DEMOCRACY FORWARD  
FOUNDATION**

represented by **Robin Frances Thurston**  
DEMOCRACY FORWARD  
FOUNDATION  
P.O. Box 34553  
Washington, DC 20043  
(202) 448-9090  
Email: [rthurston@democracyforward.org](mailto:rthurston@democracyforward.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Javier M. Guzman**  
DEMOCRACY FORWARD  
FOUNDATION  
P.O. Box 34553  
Washington, DC 20043  
(202) 448-9090  
Email: [jguzman@democracyforward.org](mailto:jguzman@democracyforward.org)  
**ATTORNEY TO BE NOTICED**

V.

**Defendant**

**DEPARTMENT OF JUSTICE**

represented by **Kevin Matthew Snell**  
U.S. ATTORNEY'S OFFICE  
Civil Division, Federal Programs Branch  
1100 L Street, NW  
Washington, DC 20005  
(202) 305-0924  
Fax: (202) 616-8460  
Email: [kevin.snell@usdoj.gov](mailto:kevin.snell@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Rhonda Lisa Campbell**  
U.S. ATTORNEY'S OFFICE FOR THE  
DISTRICT OF COLUMBIA  
555 Fourth Street, NW  
Washington, DC 20530  
(202) 252-2559  
Fax: (202) 252-2599  
Email: [rhonda.campbell@usdoj.gov](mailto:rhonda.campbell@usdoj.gov)  
**TERMINATED: 05/07/2018**

**Amicus**

**AMERICAN OVERSIGHT**

represented by **Austin Ridgely Evers**  
AMERICAN OVERSIGHT  
1030 15th Street, NW  
Suite B255  
Washington, DC 20005

(202) 869-5245  
 Fax: (202) 871-6523  
 Email: [austin.evers@americanoversight.org](mailto:austin.evers@americanoversight.org)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amicus**

**CITIZENS FOR RESPONSIBILITY  
 AND ETHICS IN WASHINGTON**

represented by **Austin Ridgely Evers**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amicus**

**NATIONAL SECURITY  
 COUNSELORS**

represented by **Austin Ridgely Evers**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amicus**

**OPEN THE GOVERNMENT**

represented by **Austin Ridgely Evers**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amicus**

**PROJECT ON GOVERNMENT  
 OVERSIGHT**

represented by **Austin Ridgely Evers**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amicus**

**PUBLIC CITIZEN, INC.**

represented by **Austin Ridgely Evers**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**Amicus**

**SUNLIGHT FOUNDATION**

represented by **Austin Ridgely Evers**  
 (See above for address)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
04/02/2018	<u>1</u>	COMPLAINT against DEPARTMENT OF JUSTICE ( Filing fee \$ 400 receipt number 0090-5399741) filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # <u>1</u> Civil Cover Sheet, # <u>2</u> Summons, # <u>3</u> Summons, # <u>4</u> Summons)(Guzman, Javier) (Entered: 04/02/2018)
04/02/2018	<u>2</u>	LCvR 7.1 CERTIFICATE OF DISCLOSURE of Corporate Affiliations and Financial Interests by DEMOCRACY FORWARD FOUNDATION (Guzman, Javier) (Entered: 04/02/2018)
04/02/2018		Case Assigned to Judge Amit P. Mehta. (zsth) (Entered: 04/03/2018)
04/03/2018	<u>3</u>	SUMMONS (3) Issued Electronically as to DEPARTMENT OF JUSTICE, U.S. Attorney and U.S. Attorney General (Attachments: # <u>1</u> Notice and Consent)(zsth) (Entered: 04/03/2018)
04/16/2018	<u>4</u>	NOTICE of Appearance by Robin Frances Thurston on behalf of All Plaintiffs (Thurston, Robin) (Entered: 04/16/2018)

04/16/2018	<u>5</u>	ENTERED IN ERROR.....RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. All Plaintiffs (Attachments: # <u>1</u> Declaration)(Thurston, Robin) Modified on 4/17/2018 (jf). (Entered: 04/16/2018)
04/17/2018		NOTICE OF CORRECTED DOCKET ENTRY: Document No. re <u>5</u> Summons Returned Executed as to Federal Defendant was entered in error and counsel was instructed to refile said pleading using the correct event(s) and must select each defendant and not the plaintiff. (jf) (Entered: 04/17/2018)
04/19/2018	<u>6</u>	RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed. DEPARTMENT OF JUSTICE served on 4/5/2018, RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed on United States Attorney General. Date of Service Upon United States Attorney General 4/5/18., RETURN OF SERVICE/AFFIDAVIT of Summons and Complaint Executed as to the United States Attorney. Date of Service Upon United States Attorney on 4/5/2018. ( Answer due for ALL FEDERAL DEFENDANTS by 5/5/2018.) (Attachments: # <u>1</u> Declaration)(Thurston, Robin) (Entered: 04/19/2018)
04/30/2018	<u>7</u>	NOTICE of Appearance by Rhonda Lisa Campbell on behalf of DEPARTMENT OF JUSTICE (Campbell, Rhonda) (Entered: 04/30/2018)
05/07/2018	<u>8</u>	NOTICE OF SUBSTITUTION OF COUNSEL by Kevin Matthew Snell on behalf of All Defendants Substituting for attorney Rhonda Campbell (Snell, Kevin) (Entered: 05/07/2018)
05/07/2018	<u>9</u>	ANSWER to Complaint by DEPARTMENT OF JUSTICE. (Attachments: # <u>1</u> Exhibit A – FOIA Request, # <u>2</u> Exhibit B – February 28, 2018 Letter)(Snell, Kevin) (Entered: 05/07/2018)
05/09/2018	<u>10</u>	ORDER. Both a Complaint and an Answer are now before the court in this FOIA case. It is hereby ordered that the parties shall meet and confer and file a Joint Status Report on or before May 23, 2018. See attached Order for details. Signed by Judge Amit P. Mehta on 05/09/2018. (lcapm3) (Entered: 05/09/2018)
05/09/2018		Set/Reset Deadlines/Hearings: Joint Status Report due by 5/23/2018. (zcdw) (Entered: 05/11/2018)
05/23/2018	<u>11</u>	Joint STATUS REPORT by DEPARTMENT OF JUSTICE. (Snell, Kevin) (Entered: 05/23/2018)
05/24/2018		MINUTE ORDER entering the Open America briefing schedule proposed in the parties' <u>11</u> Joint Status Report. The schedule for further proceedings in this matter is as follows: (1) Defendant's Motion for a Stay shall be filed no later than June 22, 2018; (2) Plaintiff's Opposition shall be filed no later than July 13, 2018; (3) Defendant's Reply shall be filed no later than July 27, 2018. Signed by Judge Amit P. Mehta on 05/24/2018. (lcapm3) (Entered: 05/24/2018)
05/24/2018		Set/Reset Deadlines: Defendant's Motion for Stay due by 6/22/2018. Plaintiff's Opposition due by 7/13/2018. Defendant's Reply due by 7/27/2018. (zjd) (Entered: 05/25/2018)
06/22/2018	<u>12</u>	MOTION to Stay by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Declaration Vanessa R. Brinkmann, # <u>2</u> Text of Proposed Order)(Snell, Kevin) (Entered: 06/22/2018)
07/09/2018	<u>13</u>	Consent MOTION for Extension of Time to File Response/Reply re <u>12</u> MOTION to Stay by DEMOCRACY FORWARD FOUNDATION (Attachments: # <u>1</u> Text of Proposed Order)(Thurston, Robin) . (Entered: 07/09/2018)
07/10/2018		MINUTE ORDER granting <u>13</u> Motion for Extension of Time. The schedule for further proceedings in this matter is as follows: Plaintiff's Opposition to Defendant's <u>12</u> Motion for Stay shall be filed no later than July 20, 2018; and Defendant's Reply shall be filed no later than August 8, 2018. Signed by Judge Amit P. Mehta on 07/10/2018. (lcapm3) (Entered: 07/10/2018)
07/10/2018		Set/Reset Deadlines: Plaintiff's Opposition due by 7/20/2018. Defendant's Reply due by 8/8/2018. (zjd) (Entered: 07/10/2018)

07/20/2018	<u>14</u>	MOTION for Leave to File <i>AMICUS CURIAE MEMORANDUM</i> by AMERICAN OVERSIGHT, CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, NATIONAL SECURITY COUNSELORS, OPEN THE GOVERNMENT, PROJECT ON GOVERNMENT OVERSIGHT, PUBLIC CITIZEN, INC., SUNLIGHT FOUNDATION (Attachments: # <u>1</u> Exhibit AMICUS CURIAE MEMORANDUM, # <u>2</u> Text of Proposed Order PROPOSED ORDER)(Evers, Austin) (Entered: 07/20/2018)
07/20/2018	<u>15</u>	Memorandum in opposition to re <u>12</u> MOTION to Stay filed by DEMOCRACY FORWARD FOUNDATION. (Attachments: # <u>1</u> Exhibit)(Thurston, Robin) . (Entered: 07/20/2018)
07/23/2018		MINUTE ORDER granting <u>14</u> Motion for Leave to File Amicus Curiae Brief in support of Plaintiff's Opposition to Defendant's Motion for Stay of Proceedings. Signed by Judge Amit P. Mehta on 07/23/2018. (lcapm3) (Entered: 07/23/2018)
07/23/2018	<u>16</u>	AMICUS BRIEF re <u>12</u> MOTION to Stay by AMERICAN OVERSIGHT, CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON, NATIONAL SECURITY COUNSELORS, OPEN THE GOVERNMENT, PROJECT ON GOVERNMENT OVERSIGHT, PUBLIC CITIZEN, INC., SUNLIGHT FOUNDATION. (jf) (Entered: 07/24/2018)
08/08/2018	<u>17</u>	REPLY to opposition to motion re <u>12</u> MOTION to Stay filed by DEPARTMENT OF JUSTICE. (Snell, Kevin) (Entered: 08/08/2018)
10/15/2018	<u>18</u>	NOTICE of Change of Address by Kevin Matthew Snell (Snell, Kevin) (Entered: 10/15/2018)
12/07/2018	<u>19</u>	MEMORANDUM OPINION and ORDER granting <u>12</u> Defendant Department of Justice's Motion for Stay. These proceedings shall be stayed until January 13, 2019, and this court will retain jurisdiction over this matter. Please see attached Order for additional details. Signed by Judge Amit P. Mehta on 12/07/2018. (lcapm1) (Entered: 12/07/2018)
12/07/2018		Set/Reset Deadlines: Joint Status Report due by 2/13/2019. (zjd) (Entered: 12/07/2018)
01/04/2019	<u>20</u>	MOTION to Stay <i>in Light of Lapse of Appropriations</i> by DEPARTMENT OF JUSTICE (Attachments: # <u>1</u> Text of Proposed Order)(Snell, Kevin) (Entered: 01/04/2019)
01/07/2019	<u>21</u>	NOTICE of Non–Opposition to Motion for a Stay <i>in Light of Lapse of Appropriations</i> by DEPARTMENT OF JUSTICE (Snell, Kevin) (Entered: 01/07/2019)
01/08/2019		MINUTE ORDER granting <u>20</u> Motion for a Stay. This matter is hereby stayed. Within three business days of Department of Justice operations resuming, Defendant shall notify the court by when the parties will file their Joint Status Report. Signed by Judge Amit P. Mehta on 01/08/2019. (lcapm3) (Entered: 01/08/2019)
01/29/2019	<u>22</u>	NOTICE to the Court of Restoration of Appropriations and Anticipated Filing Date by DEPARTMENT OF JUSTICE (Snell, Kevin) (Entered: 01/29/2019)
01/29/2019		MINUTE ORDER. The parties shall file their next Joint Status Report no later than March 20, 2019. Signed by Judge Amit P. Mehta on 01/29/2019. (lcapm3) (Entered: 01/29/2019)